

**SOUTH LYON PANTHERS – Livingston County Area Junior Football League
Meeting Minutes for November 8th, 2010 - 7:00 pm at Millennium Middle School Gallery**

Call To Order – 7:03 PM

Attendance – The President being in the chair and the Secretary being present. All others being present with the exception of Seph O'Donnell.

Review of Minutes - The October 11th, 2010 meeting minutes were read to the public and approved.

Call to Public - Nothing to report.

Committee Reports

Registration Report/Stacy Adams:

- Nothing to report.

Football Commissioner/Ralph Magee:

- There is a mandatory League meeting for all Board members on Nov. 17th @ the old Hartland H.S. Brian discussed the reason for this meeting.

Cheer/Pom Commissioner-Jen Moll:

- Nothing to report.

Equipment Manager Football/Russ O'Donnell:

- All but (9) players have returned equipment at this time – (3) will drop off w/Russ tomorrow. One helmet is lost. Shoulder pads will be going out for reconditioning within the week.

Equipment Manager Cheer/Jen Porter:

- All but (14) uniforms have been turned in.

Treasurer Report/Paul Harper:

- Balance sheet & profit/loss sheets were provided.

Community Events Manager/Seph O'Donnell: (Absent)

Volunteer Report/Janet Nurnberger:

- Janet provided a report listing those families who did not fulfill their volunteer requirements this past season and requested that those families lose their veteran status (per Bylaws). Russ moved to “give his volunteer time to those families that were missing only (1) of the (3) requirements”. The motion was approved.

Concession Report/Missy Thomas:

- We will sell the remainder of our merchandise to the SL Matcats and Big Cat Basketball.

Unfinished Business

- The LCAJFL was never added to our insurance. Ralph will inform the League. Item tabled.

New Business

- Kurt requested we form a committee to put parade/electronic media guidelines together. The committee of anyone interested will propose the guidelines at the next meeting.
- We will get the word out to the public through our Unit Directors that any interested families may organize and participate in the “Cool Yule” events on December 4th, 2010.
- The Nominations for the 2011 Board are as follows:

<u>President:</u>	Kurt Newman	<u>Equipment Football:</u>	Russ O'Donnell
<u>Vice President Football:</u>	Brian McPhee	<u>Equipment Cheer/Pom:</u>	Jen Porter
<u>Vice President Cheer/Pom:</u>	Teresa Gaitley	<u>Volunteer Manager:</u>	Chris Calzadillas / Beth Douglas
<u>Head Commissioner Football:</u>	Ralph Magee	<u>Concessions Manager:</u>	Becca Carter
<u>Head Commissioner Cheer/Pom:</u>	Jen Moll	<u>Treasurer:</u>	Kevin Foley
<u>Registration:</u>	Stacy Adams	<u>Community Events Manager:</u>	Seph O'Donnell
<u>Secretary:</u>	Teresa Filban		

- Nominations will be accepted through November 29th, 2010.

Open Floor Discussion

- George Jackson spoke to a School Board member about the safety of our practice fields and the need to utilize the fields at SLEast. Proper channels must be followed as we continue to pursue this need.
- Bob Guido McLaren spoke regarding the lack of communication this season and requested we have someone in the press box at the start of each game that will orientate volunteers to their specific job. We will add this to our Color Commissioner responsibilities as well as offer training next season for clock/video/timekeeper/announcer duties.
- We were asked if we offer surveys at the end of each season and if they are used in the selection of head coaches. Brian explained our survey process with regard to future coaches.
- Brian McPhee thanked the public for their support, feedback, attendance and patience with regard to our 1st annual All-Panther Banquet. We look forward to enhancing next year's banquet.
- Becca Carter requested we have our Playoffs and Banquet events in the South Lyon Herald. Jen Moll will handle this – send her any pictures, etc., to be added.

The meeting adjourned at 8:08 P.M.

Teresa Filban, Secretary

Next Meeting: 7:00 PM – December 13th @ MMS - Room 132